CITY OF MATTOON, ILLINOIS CITY COUNCIL SPECIAL MEETING AGENDA <u>August 11, 2008</u>

8:00 AM Business Meeting

Pledge of Allegiance

Roll Call

Electronic Attendance

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Special Ordinance 2008-1285, authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement with Coles Together relating to the FutureGen Project. (Cline)

Motion – Adopt Special Ordinance 2008-1286, authorizing the Mayor and City Clerk to sign a Letter of Credit and associated documents with First Mid-Illinois Bank & Trust, N.A. for the FutureGen Project. (Schilling)

Adjourn